



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

June 7, 2016

Pursuant to adjournment, the Board met with Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the April 2016.

Motion by Mach, seconded by Hanson to open the bids at 9:08 a.m., for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bidder	Project 1	Project 2	Project 3	Project 4	Project 5
Bluff Gravel Co. & Dolezal Gravel	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery	\$10.50 No price for delivery
Lyman Richey	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending on site	\$12.00 Delivery price at different rate depending of site	\$12.00 #16.95 Delivered
Mallard Sand & Gravel	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 No price for delivery	\$11.75 \$11.75 Valley \$13.00
Western Sand & Gravel	\$11.00 Delivered \$16.50	\$11.00 Delivered \$18.90	\$11.00 Delivered \$16.30	\$11.00 Delivered \$13.95	\$11.00 Delivered \$16.10

Motion by Rastovski, seconded by Lutton to accept all bids received for Gravel Surfacing for County Roads during the period of July 1, 2016 through June 30, 2017. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried

The Board reviewed and discussed again with GIS Workshop potential upgrades to the County's current service enhancing Roads and Register of Deeds information – the GIS Solutions Consultant for asked to get information concerning costs.

Eric Alm Co-Chairperson for the Saunders County Veterans Memorial updated the Board on the progress of the Memorial; and also discussed flooding concerns related to Lake Wanahoo.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:53 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

June 7, 2016



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Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf were present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:53 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Hanson to approve the application for Exemption of Motor Vehicles by Evangelical Covenant Church, Mead. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the May 24th Board meeting. Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Mach to rescind the action taken on May 17, 2016 regarding the Property Valuation Protest #3-2016 by Nichole Longacre, Fremont, on property described as Lot S-1007 Woodcliff and to process said Property Valuation Protest with all other protests filed for the 2016 Protest cycle. Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to authorize the mailing of (128) Change of Value Notices, as presented by the County Assessor. Owners of said parcels receiving the Change of Value Notices will have July 7th to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to approve Tax Corrections #5401 thru #5418, as presented by the County Assessor. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Karloff to ratifying the action taken on May 17, 2016 upon acceptance by the City of Wahoo that approving the Appeal of Notice of Taxable Status 2016 is approved on the basis that the following describe properties being 50% Exempt and 50% taxable for a (4) year period: #001930501 Tr SW SW 2-14-7 House & Garage; #001932000 NE NW 11-14-7 (leased to Zima); and #001930500 NE SW & SE SW & SW SW 2-14-7 (leased to Zima). Voting yes were Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were Mach and Sukstorf. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 10:03 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Lutton, seconded by Mach to approve the New Master Service Agreement Contract for the Assessor, Emergency Manager, Roads, Planning and Zoning with GIS Workshop. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to open the Public Hearing at 10:16 a.m. for the consideration of the following:



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- Application #SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.
- Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.
- Amendment to the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:
The intent of this district is to limit the use of land within the established flood plain areas described and delineated as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.
- Also, Amendment to Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:
Notify adjacent communities and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

Voting yes were Lutton, Karloff, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 10:21 a.m. and approve the following Resolutions:

Resolution #20-2016 – approving Application #SD96 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 3rd Addition, Clear Creek Township.

Resolution #21-2016 – approving Application #8150 by City of Wahoo, to cede remainder of section 16-14-7 from county jurisdiction to City of Wahoo jurisdiction, making the entire section City of Wahoo jurisdiction, Stocking Township.

Resolution #22-2016 – Amending the Zoning Regulations Section 6.12.01, F-1 Flood Plain District, 6.12.01 Intent, add *italicized* text:

The intent of this district is to limit the use of land within the established flood plain areas described and delineated as numbered and unnumbered A Zones (including AE, AO and AH Zones) and within the Zoning Districts FW and FF established in Section C of this Resolution, or as the 100 year Flood Designation on the Flood Insurance Rate Maps of Saunders County dated April 5, 2010, and also the Dodge County FIRM panels 31053C0390E, 31053C03965E, 31053C0415E, effective 1/2/2008, previously enforced by Fremont, issued by the U.S. Department of Homeland Security Federal Emergency Management Agency and as adopted by Saunders County. Further, Section 21-101 et. seq. (NE RRS, 943) provides the County with the responsibility to manage flood plains.

Also, Amending the Zoning Regulations Section 6.12.01, B, 2, b, (3), add *italicized* text:

Notify adjacent communities and the Nebraska Department of Natural Resources prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.

Voting yes were Karloff, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the County Treasurer to establish the use of Debit/Credit card payment system for the Treasurer's office. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following application(s) for Special Designated Liquor Licenses:

- DeSauce Developments dba Wooden Windmill (INSPRO) for a reception on July 1, 2016 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Center, 980 County Road W, (Woodcliff), Fremont
- DeSauce Developments dba Wooden Windmill (INSPRO) for a reception on July 23, 2016 from 8:00 a.m. to 1:00 a.m., at the Poehling Community Center, 980 County Road W, (Woodcliff), Fremont

Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to approve the County's Payroll for the June 10th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Rastovski and Mach. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Lutton to approve the minutes of the May 27th Board meeting and to approve the withdrawal of Pledged Securities from the Oak Creek Valley Bank and FirstBank of Nebraska Wahoo. Voting yes were Hanson, Lutton, Karloff, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board discussed the possible consolidation of the County Assessor and Register of Deeds office; remarks were given by the County Assessor, Register of Deeds and Deputy Register of Deeds that they felt the offices were running efficiently and stated concerns they had by consolidating them. The Board's Administrative Assistant provided information about the Lancaster and Douglas Counties after they consolidated these offices.

The Board's Administrative Assistant discussed issues with the Courthouse roof and said issues are causing leaking; he also touch on providing information to the County's liability carrier (NIRMA) with regards to getting the Saunders County Veterans Memorial listed on the County's policy.

Committee Reports: None

Open Discussion from the Public: None

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors